

**Wednesday, February 9<sup>th</sup> 2022**

Duffy called the meeting to order at 8:30 a.m. with Duffy, Zinnel and Kretzinger present, Kretzinger moved Zinnel seconded the motion to approve February 2<sup>nd</sup>, 2022 minutes. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to approve the agenda as posted. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to approve hiring Arlo Starbuck, Full-Time Landfill Recycling Transfer Station at \$20.67 per hour effective date of February 9, 2022. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to table a pay adjustment for John Roosa, Landfill & Recycling Administrator to \$65,467.50 per annum effective January 23, 2022. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to approve a Status Change for Abbey Swank, Sheriff Office Assistant/Clerk to Full-Time effective February 20, 2022. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to approve a Status Form for Tamara Reimers to 50% LEC Administrative Assistant & 50% Safety Coordinator effective March 7, 2022. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Kretzinger presented a Boone County Trails FY23 Funding Request & ARP Request.

Kretzinger presented Ogden Legacy Funding Request.

Zinnel moved Kretzinger seconded motion to table an Outside Employment Form for Employee. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Board reviewed and placed on file Sheriffs Fees Collected for January 2022.

Kretzinger moved Zinnel seconded motion to approve signing 28E Agreement for Intergovernmental Agreement for Combined Law Enforcement Investigations of Controlled Substances. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to approve of Employee Handbook Addendum: Lodging Reimbursement. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Discussion on request from City of Luther to abate taxes on Parcel #088326254385061. Zinnel moved Kretzinger seconded motion to table request from City of Luther to abate taxes on Parcel #088326254385061. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to approve the appointment of Margaret Liston to Central Iowa Housing Trust Fund Board of Directors. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to approve signing Amended Ordinance #147, Prescribing Boone County Voting Precincts Effective January 15, 2022, in Accordance with Iowa Law, Based on the 2020 Census, due to Scrivener's Error. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to approve secondary road claims #26260 to #26262 and other county claims #165392 to #165461 totaling \$255,271.59 and issuance of warrants #66648 to #66711 in payment of the same. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Randy Johnson was present for a Conservation Board applicant interview.

Randy Eich was present for a Conservation Board applicant interview.

John Roosa, Landfill Administrator was present for a Departmental Update. Kretzinger moved Zinnel seconded motion to approve for Boone County Landfill to purchase 2009 Peterbilt Vacuum pump truck from Transport Truck Sales, Inc. in the amount of \$82,750.00. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to enter into closed session at 9:26 a.m. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

John Roosa, Landfill Administrator, Closed Session Pursuant to Iowa Code 21.5(i); *"To evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session."*

Kretzinger moved Zinnel seconded motion to resume open session at 9:50 a.m. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Katie Coleman, Boone Area Humane Society was present by ZOOM to discuss the Agreement for Services with Boone Area Humane Society.

Katie Healy, Conservation Director and Greg Stotts, Conservation Board member gave a Budget presentation.

Brandon Moe was present for a Conservation Board applicant interview.

Steve Cunningham, Veterans Affairs gave a Budget presentation.

Scott Kruse, County Engineer gave a Departmental Update.

Eric Sloan, IT Director gave a Budget presentation.

Kretzinger moved Zinnel seconded the motion to adjourn the meeting at 12:18 p.m. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion passed.

Approved this 16<sup>th</sup> day of February, 2022.

Attest:

Diane R. Patrick, County Auditor

Boone County Claims Listing  
for February 9, 2022

General Basic Fund	
Garden & Lawn	
Iowa Dept of Transportation	297.30
J L Custom Services LLC	1772.50
Elec.Apparatus & Access.	
P.Q.L. Inc	996.73
Fuels	
Boone Co Treasurer	1248.26
Wex Bank	2945.45
Stationery & Forms	
Cheryl Ahrens	75.00
Amazon Capital Services	43.06
Card Services - VISA	32.07
Culligan of Boone	106.07
Iron Mountain	386.93
Minor Equip & Hand Tools	
Central Iowa Distributing	525.00
Wearing Apparel & Uniform	
Galls	6.30
Brian J Pontius	52.49
Leah Ray	95.00
Food & Provisions	
Fareway	2998.02
Martin Bros	3228.28
HIRTA Bus	
HIRTA Public Transit	3333.00
Official Pub.& Legal Not.	
Mid-America Publishing Corp	74.14
Board Proceedings	
Mid-America Publishing Corp	1937.64
Telephone Services	
Stacy L Tharp	50.00
Legal & Court-Related Services	
Ahlers & Cooney P.C.	1023.00
Renaye Lindgren Official Court	209.50
Story Co Sheriff	11.20
Kathryn A Weber Official Court	12.00
Medical & Health Services	

Eric Peterson	750.00
State Medical Examiner	2028.00
Natural & LP Gas	
Alliant Energy	5252.07
Electric Light & Power	
Alliant Energy	5823.92
Water Use	
Culligan of Boone	161.00
MV Equip Rep Outside Serv	
Farley's Wholesale Tire & Lube	43.50
Office Equip & Furn.Rep.	
Amazon Capital Services	73.99
Culligan of Boone	37.25
Unemployment	
Iowa Workforce Development	4966.87
Custodial Services	
Kelly Cleaning Services, Inc.	2961.23
Dues & Memberships	
Ia Assn of Municipal Utilities	230.14
Contrib.-Other Gov.&Organ	
Boone Chamber of Commerce	750.00
K W B G	625.00
Investigation Expense	
CovertTrack Group Inc	414.95
Contract Services	
A & M Laundry, Inc	248.94
Walters Sanitary Service	225.50
General Fund Amer Rescue Plan	
Motor Vehicle	
Stew Hansen Dodge City	50862.00
Secondary Road Fund	
Guardrail Material	
Jensen Construction Co	22955.49
Safety Items	
Ia Assn of Municipal Utilities	1078.80
Labor Relations Services	
Ahlers & Cooney P.C.	403.00
Jail Commissary Fund	
Wearing Apparel & Uniform	
Stellar Services, LLC	84.39
E911 Surcharge	
Telephone Services	
Ogden Telephone Co	99.00
Webster Calhoun Telephone Co	83.36
Other Equipment/Radio, etc	
Des Moines Radio Group	600.00
Emergency Management	
Utilities Payments	
Alliant Energy	602.04
Official Pub.& Legal Not.	
Mid-America Publishing Corp	104.32
MV Equip Rep Outside Serv	
Boone Co Treasurer	177.42
Landfill Trust	
Ground Water Tax Expenses	

HLW Engineering Group	1177.00
K W B G	836.40
Ziegler Inc.	742.34
Landfill	
Operating Expense	
Boone Co Treasurer	6.25
Culligan of Boone	63.51
Dick's Fire Extinguisher	774.33
Telephone Services	
Todd A Fisher	30.00
Ogden Telephone Co	79.95
John J Roosa	30.00
Carrie R Self	30.00
Engineering Services	
Ahlers & Cooney P.C.	124.00
HLW Engineering Group	7386.70
Operating & Cons Equip Rep	
Interstate Power Systems, Inc	1650.00
Rogers Tire Service	743.00
Ziegler Inc.	2160.21
Dues & Memberships	
Ia Assn of Municipal Utilities	129.46
Contract Services	
Coe Transfer, Inc	500.00
Leachate Control	
Keystone Laboratories	557.91
Equipment Purchases	
Transport Truck Sales, Inc	82750.00
Health Ins Premium	
Payroll Holding Acct	
Boone Co Treasurer Midwest Gro	2047.64
BC Treasurer / Flex Benefits	351.77
Grand Total	225271.59